

## SUGGESTED MOTIONS

- Agenda Item #3 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable, Fiscal Year 2018 Contractual Agreement With the Massachusetts Department of Environmental Protection (DEP) to Advance Select Projects that Address Combined Sewer Overflow (CSO) Problems Adversely Affecting the Connecticut River and its Water Quality in the Cities of Chicopee, Holyoke and Springfield

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$1.5 million Fiscal Year 2018 contractual agreement with the Massachusetts Department of Environmental Protection (DEP) to advance select projects that address combined sewer overflow (CSO) problems adversely affecting the Connecticut River's water quality in the Cities of Chicopee, Holyoke and Springfield.

- Agenda Item #4 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable, Fiscal Year 2018 Contractual Agreement With the Massachusetts Department of Public Health for the Provision of Technical Assistance to Eligible "Mass in Motion" Communities Inclusive of Sub-contracts With Both the Metropolitan Area Planning Council (MAPC) and Health Resources in Action (HRIA)

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$16,500 Fiscal Year 2018 contractual agreement with the Massachusetts Department of Public Health for the provision of technical assistance to eligible "Mass in Motion" communities inclusive of sub-contracts with both the Metropolitan Area Planning Council (MAPC) in an amount not to exceed \$4,750 and Health Resources in Action (HRIA) in an amount not to exceed \$9,750.

- Agenda Item #5 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable, Fiscal Year 2018 Memorandum of Understanding (MOU) With the Mercy Medical Center Which Encompasses Funds Needed for the PVPC to Continue its Work With the LiveWell Springfield and Transforming Communities Initiatives

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$30,000 Fiscal Year 2018 Memorandum of Understanding (MOU) with the Mercy Medical Center which encompasses funds needed for the PVPC to continue its work with the LiveWell Springfield and Transforming Communities initiatives which will advance the City of Springfield's Complete Streets Pedestrian/Bicycle Plan.

- Agenda Item #6 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Southamptton to Perform a Pavement Management Assessment as Requested by the Town

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$9,500 contractual agreement with the Town of Southamptton to perform a pavement management assessment project as requested by the Town.

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of South Hadley in Order for the PVPC to Develop the Town's Complete Streets Prioritization Plan

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable \$24,000 contractual agreement with the Town of South Hadley in order for the PVPC to develop the Town's Complete Streets Prioritization Plan.

- Agenda Item #8 - Executive Committee Review and Endorsement of a Proposed Amendment to the Planning Commission's Fiscal Year 2018 Unified Planning Work Program for Submittal to the Pioneer Valley Metropolitan Planning Organization (MPO) for its Approval at the August 22nd MPO Meeting

Moved by \_\_\_\_\_, to authorize the Executive Committee to endorse and recommend a proposed \$10,000 amendment to the Planning Commission's Federal Fiscal Year 2018 Unified Planning Work Program for submittal to the Pioneer Valley Metropolitan Planning Organization (MPO) for the MPO's review and approval at its August 22, 2017 meeting.

- Agenda Item #9 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Pioneer Valley Transit Authority (PVTA) in Order to Secure the Required 20% Funding Match for the PVPC's Section 5303 Planning Contract With the Federal Transit Administration (FTA)

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$99,510, with the Pioneer Valley Transit Authority (PVTA) in order to secure the required 20% funding match for the PVPC's Section 5303 transit planning contract with the Federal Transit Administration (FTA).

- Agenda Item #10 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Pioneer Valley Transit Authority (PVTA) in Order for the PVPC to Perform Transit Planning Work in Support of the PVTA During Federal Fiscal Years 2018 and 2019

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed \$220,000, with the Pioneer Valley Transit Authority (PVTA) in order for the PVPC to perform transit planning work in support of the PVTA during Federal Fiscal Years 2018 and 2019 as outlined in the Planning Commission's Unified Planning Work Program.

- Agenda Item #11 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Emergency Preparedness Services for the Hampden County Health Coalition in FY2018

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, effective July 1, 2017, not to exceed One Hundred Seventy-Seven Thousand Six Hundred Twenty Dollars and No Cents (\$177,620.00), with the Franklin Regional Council of Governments to provide public health emergency preparedness services for the Hampden County Health Coalition in FY2018.

- Agenda Item #12 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Ludlow for Regional Maven Nurse Consultant Services for Communities Within the Hampden County Health Coalition (HCHC) in FY2018

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, effective July 1, 2017, not to exceed Nine Thousand Dollars and No Cents (\$9,000.00), with the Town of Ludlow to provide Regional Maven Nurse services to the Towns of Blandford, Granville, Monson, Montgomery, Palmer, Russell and Tolland under the PVPC's Fiscal Year 2018 HCHC contract with the Franklin Regional Council of Governments.

- Agenda Item #13 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Medical Reserve Corps Services for Hampden County in FY2018

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, effective July 1, 2017, not to exceed Twenty-Two Thousand Fifty-Nine Dollars and No Cents (\$22,059.00), with the Franklin Regional Council of Governments to provide Medical Reserve Corps coordination and facilitation services for Hampden County in Fiscal Year 2018.

- Agenda Item #14 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Year 3 Contractual Agreement With Lois Luniewicz in Order to Undertake and Complete the Required Services Under the PVPC's FY2018 Contract With the Franklin Regional Council of Governments for the Hampden County Medical Reserve Corps Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual amendment, effective July 1, 2017, not to exceed Twenty Two Thousand Fifty-Nine Dollars and No Cents (\$22,059.00), and a Year 3 contract extension in order for Lois Luniewicz to perform the required staff services in support of the Fiscal Year 2018 Hampden County Medical Reserve Corps Program.

- Agenda Item #15 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Metropolitan Area Planning Council for FFY16 Family Reunification Phase II Services

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Eighteen Thousand One Hundred Sixty-Six Dollars and No Cents (\$18,166.00), with the Metropolitan Area Planning Council for Phase II Family Reunification Services on behalf of the Western Regional Homeland Security Advisory Council.

- Agenda Item #16 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Amendment With the Community Economic Development Assistance Corporation to Authorize the PVPC to Continue as a Regional Service Provider Under the Home Modification Loan Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual amendment, effective July 1, 2017, for up to \$150,000, thereby increasing the not to exceed base contract with the Community Economic Development Assistance Corporation (CEDAC) to \$6,315,521 in order for the PVPC to continue to serve as a Regional Service Provider under the Home Modification Loan Program.

- Agenda Item #17 - Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Communities in Order for the PVPC to Administer FFY2017 Massachusetts Department of Housing and Community Development (DHCD) Community Development Fund (CDF) Award Programs:

a) Town of Ware

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Two Hundred Fourteen Thousand Five Hundred Seventy-Five Dollars and No Cents (\$214,575.00), with the Town of Ware in order for the PVPC to provide grant management services to a multi-community Federal Fiscal Year 2017 Massachusetts CDF Program encompassing the Towns of Ware, Warren and Hardwick.

b) Town of Russell

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Two Hundred Nineteen Thousand Dollars and No Cents (\$219,000.00), with the lead Town of Russell in order for the PVPC to provide grant management services to administer a multi-community Federal Fiscal Year 2017 Massachusetts CDF Program encompassing the Towns of Russell, Huntington, Chester and Middlefield.

c) Town of Warren

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Twenty-One Thousand Dollars and No Cents (\$121,000.00), with the Town of Warren in order for the PVPC to provide grant management services to administer its Federal Fiscal Year 2017 Massachusetts CDF Program.

d) Town of Chester

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Thirty-Five Thousand Dollars and No Cents (\$135,000.00), with the Town of Chester in order for the PVPC to provide grant management services to administer its Federal Fiscal Year 2017 Massachusetts CDF Program.

e) Town of Spencer

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Forty-Six Thousand Eight Hundred Fifty-Three Dollars and No Cents (\$146,853.00), with the Town of Spencer in order for the PVPC to provide grant management services to administer its Federal Fiscal Year 2017 Massachusetts CDF Program.

f) Town of North Brookfield

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00), with the Town of North Brookfield in order for the PVPC to provide grant management services to administer its Federal Fiscal Year 2017 Massachusetts CDF Program.

- Agenda Item #18 - Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Communities in Order to Implement Domestic Violence Prevention Projects Encompassed Within FFY2017 Massachusetts Department of Housing and Community Development (DHCD) Community Development Fund (CDF) Award Programs:

a) Town of Ware

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00), with the Town of Ware in order for the PVPC to implement the Ware Domestic Violence Prevention Services Project under the Town's Federal Fiscal Year 2017 Massachusetts CDF Program.

b) Town of Warren

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Twenty-Five Thousand Dollars and No Cents (\$25,000.00), with the Town of Warren in order for the PVPC to implement the Warren Domestic Violence Prevention Services Project under the Town's Federal Fiscal Year 2017 Massachusetts CDF Program.

c) Town of Russell

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Forty Thousand Dollars and No Cents (\$40,000.00), with the lead Town of Russell in order for the PVPC to implement the Southern Hilltowns Domestic Violence Prevention Services Project under a multi-community Federal Fiscal Year 2017 Massachusetts CDF Program encompassing the Towns of Russell, Huntington, Middlefield and Chester.

- Agenda Item #19- Approval of a Required Series of Resolutions in Order for the Commission to Adopt the PVPC's Amended Section 125 Cafeteria Plan for the Time Period Encompassing September 1, 2017 to August 31, 2018 and to Certify and File the Relevant Plan Documentation

Moved by \_\_\_\_\_, that the Executive Committee approve the following required series of resolutions in order for the Commission to adopt the PVPC's amended Section 125 Cafeteria Plan for the time period encompassing September 1, 2017 to August 31, 2018 and to certify and file all relevant Section 125 plan documentation.

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective September 1, 2017 presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

- Agenda Item #20- Authorization to Commit an Additional \$2,000 of PVPC Local Funds to the Planning Commission's Established Special Projects Funding Pool For FY2018 for a New Total of \$40,000

Moved by \_\_\_\_\_, to authorize the Executive Director to commit an additional \$2,000 of PVPC local funds to the Planning Commission's previously established Special Projects funding pool for Fiscal Year 2018 for a new total of \$40,000.